

CITY COUNCIL WORK SESSION

DECEMBER 17, 2024

The City Council of the City of McKinney, Texas met in work session in the City Hall Council Chambers, 222 N. Tennessee Street, McKinney, Texas on Tuesday, December 17, 2024 at 3:00 p.m.

The work session was broadcast live on cable television Spectrum Channel 16 and AT&T U-Verse Channel 99; and online at <https://mckinneytx.new.swagit.com/views/130>. A video recording of the meeting is available to members of the public through the City of McKinney meeting archive.

Mayor George Fuller called the work session to order at 3:07 p.m. upon declaring a quorum consisting of himself and the following City Council members were present: Councilmembers Justin Beller, Patrick Cloutier, Rick Franklin and Michael Jones.

Mayor Pro Tem Geré Feltus and Councilmember Charlie Philips was absent.

City of McKinney staff present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Director of Public Safety Greg Conely, Director of Performance Management and Organizational Development Joe Mazzola, City Attorney Mark Houser, City Attorney Alan Lathrom, City Secretary Empress Drane, Director of Parks and Recreation Amy Kinkade, Executive Director of Development Services Michael Quint, Executive Director of Visit McKinney Aaron Werner, Director of Public Works Ryan Gillingham, Director of Housing and Community Development Margaret Li, Chief Financial Officer Mar Holloway, Director of Engineering Gary Graham, Director of Code Services Phillip Hubbard, MEDC President Michael Kowski, MEDC Senior Vice-President Michael Talley, Police Chief Joe Ellenburg, Fire Chief Paul Dow, Deputy City Secretary Tenitrus Bethel Parchman, Assistant Director of Public Works Paul Sparkman, Assistant Fire Chief Sean Stephens, Assistant Fire Chief Chri Lowry, Procurement Services Manager Tracey Epps, Grants Program Manager Elena Berg, Performance Manager Saima Ali, Planning Manger Hayley Angel, Chief Planner Kaitlin Sheffield, Procurement Services Supervisor Tonya Hall, Communication & Media Specialist Beth Shumate, Affordable Housing Administrator Cristel Todd, Community Services Administrator Shirletta Best, Planner I Cameron Christie, Civil Engineer II

Robyn Root, Police Services Administrator Cammie Martin, Senior Development Liaison Dana Stillwell, Transit Service Coordinator Jasmine Stillwell, Accreditation & Reporting Specialist Edith Ruiz, Service Desk Technician II Eric Shirley, Police Officer Johnny Green, PS Planning & Compliance Supervisor Kelsie Cannaday, PS Communications Recruit Christina Shafer, Firefighter/EMT Katie Pulliam, Firefighter Eric Gudjohnsen, Firefighter Eric Hall, Firefighter Ryan South, Public Safety Communications Supervisor Katelyn Giesemann, Public Safety Communications Supervisor Monica Wright, Battalion Chief Ben Jones, Fire Driver Chri Waller, Firefighter Chris Muscle, Nurse Practitioner Karin Langford, Firefighter/EMT Kris Michael, Deputy Chief of Police Ana Navarro, PD Executive Assistant Malissa Foster, Deputy Chief of Police Jimmy Thomas, Police Public Information Officer Darryl Saffold and additional Fire and Police Department staff.

There were approximately forty-five (45) members of the public present including Building and Standards Commissioner Dan Porzio and Raytheon Engineering Manager Keith Pavlik.

Mayor Fuller called for Information Sharing items.

- 24-2275** Police Department Officer Recognition Program
- 24-2276** Recognition of City Staff for Emergency Response and Life Saving Efforts
- 24-2277** Presentation on Improving Cardiac Survivorability
- 24-2278** Raytheon Wrap Up
- 24-2279** Proclamation for Tourism Friendly Community Day

Mayor Fuller called for Public Comments On Agenda Items, at which time there were none.

Mayor Fuller called for Work Session Items.

- 24-2280** Presentation of the Fiscal Year 2024 Strategic End of Year Report
- 24-2281** Consider/Discuss the Proposed Tax Exemption Scorecard
- 24-0008M2** Consider/Discuss Proposed Amendments to McKinney Town Center (MTC) Zoning District (Appendix 2B) of the Unified Development Code (UDC)

Mayor Fuller called for Council Liaison Updates Regarding City Boards & Commissions, at which time there were none.

Mayor Fuller called for Executive Session at 5:08 p.m. in Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

B. Section 551.071 (A) Pending or contemplated litigation

- City of McKinney, Texas v. Bloomdale, LLC, Owner; and NEXBANK, Note Holder

- City of McKinney, Texas v. Oncor Electric Delivery Company, LLC (as the successor in title to Bloomdale, LLC)

C. Section 551.072. Deliberations about Real Property

- Downtown City-Owned Property Redevelopment

D. Section 551.087. Deliberation Regarding Economic Development Matters

- Project Hemispheres

E. Section 551.089. Deliberation Regarding Security Devices or Security Audits

- Security assessments and network security information

The City Council returned from Executive Session at 6:15 p.m.

Council unanimously approved the motion by Councilmember Cloutier to approve the two settlements as discussed in Executive Session, seconded by Councilmember Franklin.

Council unanimously approved the motion by Councilmember Cloutier, seconded by Councilmember Jones, to adjourn the work session at 6:16 p.m.

These minutes were approved by the City Council on January 7, 2025.

SIGNED:

GEORGE C. FULLER, Mayor
GERÉ FELTUS, Mayor Pro Tem

ATTEST:

EMPRESS DRANE, City Secretary
TENITRUS BETHEL PARCHMAN, Deputy City Secretary

City of McKinney, Texas